



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson  
Grif Chalfant  
Annette Lewis*

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Wednesday, October 28, 2009

Fourth Floor Conference Room

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**Immediately following the Finance/Investment Committee**

### **CALL TO ORDER:**

### **MINUTES:**

#### **20091096 Regular Meeting - September 30, 2009**

Review and approval of the September 30, 2009 regular meeting minutes.

### **BUSINESS:**

#### **20091130 Marietta Museum of History Board of Directors**

Appointment to the Marietta Museum of History for a three (3) year term expiring October 31, 2012.

#### **20091158 Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

### **ADJOURNMENT:**